

**GROTON PUBLIC LIBRARY
LIBRARY BOARD MEETING**
Wednesday, March 21, 2018
Groton Public Library
4:00 p.m.

CANCELLATION

- I. Call to order
- II. Roll call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the February 21, 2018 Library Board meeting.
- VI. Review of February statistics
- VII. Director's Report
 - A. Library Activities
 - 1. The opioid program series presented timely and important information and was well attended. The programs were taped and are available through GMTV.
 - 2. The local history room open house attracted about 50 attendees. The room is now open to the public for their local history research needs.
 - 3. We are investigating ways to rearrange and refresh the children's room and will be submitting grants.
 - 4. Reminder: The Library will be closed from 9-11 a.m. on Monday, March 26 for staff training.
 - B. Director's Activities
 - 1. Attended the Community Foundation of Eastern CT's Women's Forum.
 - 2. Worked with Pfizer to acquire additional chairs for the computer area.
 - 3. Participated on the committee that reviews outside agency requests for the Town budget.
 - C. Circle of Friends
 - 1. The Circle of Friends Monthly Meetup is scheduled on Saturday, March 24, at 10 a.m.

VIII. New Business

IX. Old Business

A. Edible Books: April 8, 1:30 p.m.

X. Adjournment